



State Board of Education - Regular Monthly Meeting

6/15/2017 1:00 PM

Cabinet Room

Townsend Building

401 Federal Street

Dover, DE

AGENDA – AMENDED

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
 - 1. Regular Meeting - May 18, 2017

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Update on Literacy Campaign Efforts
 - 2. Legislative Update - For Discussion and Action
 - 3. JLOSC Update - For Information
 - 4. Procedures Manual Revisions - For Action
 - 5. Special Recognition

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

A. State Board of Education

1. Innovative Practices for Professional Learning

B. Department of Education

1. Regulations - Action on Regulations will be presented prior to Presentations

- a. Regulation 1009 - DIAA - For Action
- b. Regulation 106A - Teacher Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised - For Action
- c. Regulation 107A - Specialist Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised - For Action
- d. Regulation 108A - Administrator Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised - For Action
- e. Secretary Only Regulations - for SBE Information

C. Charter Schools

1. Monthly Charter School Update

D. Professional Standards Board - Update and Regulatory Actions

E. Other

VI. Appeals and Reviews

A. Appeal: Student v. Woodbridge School District - 2017-04 - For Action

B. Appeal: Student v. Smyrna School District - 2017-07 - For Information

C. Appeal: Student v. Capital School District – 2017-08 – For Information

VII. Information Items

A. Personnel

State Board of Education Meeting Agenda June 15, 2017

Note:

Pursuant to 29 *Del. C.* § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.